



**BCP COORDINATING COMMITTEE  
SEPTEMBER 12, 1997  
1:00-3:00 PM  
MUNICIPAL BUILDING (CITY HALL)  
ROOM 304, CITY MANAGER'S CONFERENCE ROOM**

- I. Introductions
- II. Plan Overview
  1. Preserve Design and Status- C. Ladd
  2. Interlocal - M. Cotton
  3. Financial - J. Lessard
- III. Record of Decisions of Previous Meetings' Action Items
  1. 5/30/97 - 2nd Coordinating Committee Meeting
- IV. Budget Report
  1. Receive Briefing on Proposed 1997-'98 Budget - J. Valera;  
C. Ladd
  2. Receive Briefing on Quarterly Budget Report - J. Valera; C. Ladd
  3. Receive Briefing on BCCP Agency Fund  
(Participation Certificates) - M. Hinson
- V. Updates and Discussions
  1. Briefing on Financing - J. Lessard
    - Provide Incentives for Land Management Contributions
  2. Status of Land Management Plans: Tiers I, II, III - J. Olivares
  3. Consolidation of COA/BCP Staff and Appointment of  
New Coordinating Committee Secretary - J. Olivares
  4. Status of Ivanhoe - M. Hinson
  5. Receive Briefing by Travis County BCP Staff - C. Ladd
- VI. Other Issues
  1. Citizens Advisory Committee